

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NORTH DAKOTA**

In re:  
EPIC Companies Midwest, LLC,  
EPIC Companies Midwest 2023, LLC,  
EPIC Employee, LLC,  
EOLA Capital, LLC, and  
EC West Fargo, LLC,

Debtors.

Jointly Administered

Bankr. No. 24-30281  
Bankr. No. 24-30282  
Bankr. No. 24-30283  
Bankr. No. 24-30284  
Bankr. No. 24-30285

Chapter 11

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**MOTION TO EXTEND TIME TO FILE GENERAL PROOFS OF CLAIM**

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The Official Committee of Unsecured Creditors (the “Committee”) of EPIC Companies Midwest, LLC, EPIC Companies Midwest 2023, LLC, EPIC Employee, LLC, EOLA Capital, LLC and EC West Fargo, LLC (collectively the “Debtors”) files this motion (the “Motion”) respectfully requesting the Court to extend the deadline to file general proofs of claim to October 31, 2024.

In support of this motion, the Committee states as follows:

**JURISDICTION AND VENUE**

1. The Court has jurisdiction to consider this Motion pursuant to 28 U.S.C. §§ 157 and 1334, and Fed. R. Bankr. P. 5005.
2. This is a core proceeding pursuant to 28 U.S.C. § 157(b), and venue is proper in this district pursuant to 28 U.S.C. §§ 1408 and 1409.
3. This Motion arises under 11 U.S.C. §§ 501 and 502, Fed. R. Bankr. P. 3003(c) and 9006(b), and Local R. 3003-1 and 9013-1.

### **BACKGROUND**

4. The Debtors filed voluntary petitions for relief pursuant to Chapter 11 of the Bankruptcy Code on July 8, 2024 (the "Petition Date").

5. On July 16, 2024, the Court entered an Order Granting Interim Relief on Motion for Joint Administration of Cases, designating *In re Epic Companies Midwest, LLC*, Bankr. No. 24-30281 as the lead case. [Dkt. No. 31.] The final Order Granting Motion for Joint Administration of Cases was entered on July 23, 2024. [Dkt. No. 41.] The jointly administered cases (the "Bankruptcy Case") are now pending in this Court.

6. The 11 U.S.C. § 341 first meeting of creditors was held on August 15, 2024, and it has not yet concluded (the "341 Meeting"). [See Dkt. Entry dated August 16, 2024.]

7. In accordance with Local R. 3003-1, the deadline to file general proofs of claim is currently September 16, 2024.<sup>1</sup>

8. The Debtors are five of numerous affiliated companies collectively known as "EPIC Companies" which comprise various separate legal entities, including the Debtors, certain real estate holding entities, certain service providing companies, and other companies involved in hospitality, restaurant, entertainment, and similar industries. [Finn Decl. in Support of First Day Mot., Dkt. No. 6 (the "Finn Decl."), ¶¶ 4, 36.] At the 341 Meeting, Patrick Finn, as representative for Lighthouse Management Group, Inc. (Debtors' CRO), testified that there may be upwards of 250 separate entities that comprise EPIC Companies.

9. Pursuant to the Debtors' Schedules, a majority of the unsecured creditors in the Bankruptcy Case are individual investors who, whether they know it or not, loaned funds to Debtors. [See Bankr. Case No. 24-30281, Dkt. No. 78; Bankr. Case No. 24-30282, Dkt. No. 34;

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<sup>1</sup> The deadline to file government proofs of claim is January 6, 2024.

Bankr. Case No. 24-30283, Dkt. No. 31; Bankr. Case No. 24-30284, Dkt No. 32; Bankr. Case No. 30285, Dkt. No. 31.]

10. Debtors used those funds for purposes of providing unsecured loans to non-debtor project companies. [Finn Decl., ¶ 17.] While most of the loan transactions are documented by promissory notes, the Debtors also likely received funds from creditors that are solely reflected in accounting records. [*Id.*]

11. Several creditors have made inquiries to the Debtors' CRO and counsel for the Committee to express confusion regarding their potential claims involving the Debtors, the corporate structure of the EPIC Companies, whether they have a claim in one or more of Debtors' Bankruptcy Cases, and about preparation of proofs of claim and the filing process generally. Several creditors have expressed their understanding that EPIC Companies is one entity, or stated that they previously believed that their note(s) are with a specific Debtor, and have now learned that they are actually with another Debtor or with a non-debtor entity that is part of EPIC Companies. The Committee continues to investigate the Debtors' various debts and the claims that creditors hold, but that investigation continues to be ongoing given the complexity of the situation.

12. While the various matters have been jointly administered, substantive consolidation has not yet occurred and creditors are presently required to file proofs of claim separately in one or more of the cases depending upon the entity or entities against whom they hold a demonstrated claim.

### **RELIEF REQUESTED**

13. The Committee respectfully requests that the Court extend the deadline to file general proofs of claim to Thursday, October 31, 2024, for cause under Fed. Fed. R. Bankr. P. 3003(c)(3) and 9006(b)(1).

14. The Committee submits that cause exist to extend the deadline in light of, among other reasons, the current impending deadline to file general proofs of claim, and the above-stated complexity and confusion surrounding creditors' claims.

15. Counsel for the Debtors and the United States Trustee have represented to the Committee that they have no objection to the extension of the deadline to file general proofs of claim.

**BASIS FOR RELIEF REQUESTED**

16. Under Fed. R. Bankr. P. 3003(c)(3), the court must fix the time for filing proofs claim in Chapter 11 cases. Local Rule 3003-1 provides that general proofs of claim in Chapter 11 cases must be filed "70 days after the order for relief" unless the court orders otherwise.

17. However, "for cause shown" the court may extend the deadline to file proofs of claim in Chapter 11 cases. Fed. R. Bankr. P. 3003(c)(3) (providing that the court "for cause shown may extend the time within which proofs of claim or interest may be filed."); Fed. R. Bankr. P. 9006(b)(1) (providing that "the court for cause shown may at any time in its discretion . . . with or without motion or notice order the period enlarged if the request therefor is made before the expiration of the period originally prescribed[.]").

18. Cause exists here to extend the deadline.

19. The first 341 Meeting was held on August 15, 2024, and has not yet concluded. There are only 32 days between the first 341 Meeting and the current September 16, 2024, deadline to file general proofs of claim.

20. There may be upwards of 250 different entities that comprise EPIC Companies, and so far only five of those entities filed for Chapter 11 relief. The majority of unsecured creditors are individuals, and several creditors have expressed confusion surrounding their understanding of the

corporate structure of EPIC Companies, the note(s) that they hold with one or more of the EPIC Companies' entities, and whether their note(s) are with any of the Debtors. In addition, several creditors previously believed that their note(s) are with one Debtor and have now learned post-petition that their note(s) are with another Debtor or with a non-debtor entity. Sorting through these issues is proving to be complicated and time consuming.

21. Taken together, and in light of all of the surrounding circumstances, cause exists to extend the deadline to file general proofs of claim because there is insufficient time for creditors to fully investigate and determine the claims that they hold against the Debtors and file their proofs of claim by September 16, 2024.

### **CONCLUSION**

22. For the foregoing reasons, the Committee respectfully requests that the Court extend the deadline to file general proofs of claim to October 31, 2024.

WHEREFORE, the Committee respectfully requests entry of an order extending the deadline to file general proofs of claim to October 31, 2024, and granting such further relief as may be just and proper.

Dated: August 26, 2024

/s/ Benjamin J. Court

Benjamin J. Court (ND # 07776)

Christopher J. Harayda (MN # 0390333)

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*Proposed Counsel to the Official Committee of  
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**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NORTH DAKOTA**

In re:  
EPIC Companies Midwest, LLC,  
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Chapter 11

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**NOTICE OF MOTION TO EXTEND TIME TO FILE GENERAL PROOFS OF CLAIM**

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**NOTICE IS HEREBY GIVEN** that the Official Committee of Unsecured Creditors has filed a Motion to Extend Time to File General Proofs of Claim (the "Motion") requesting extension of the general proofs of claim deadline to October 31, 2024. A copy of this Motion is attached and served upon you.

**NOTICE IS FURTHER GIVEN** that written objections to the Motion, if any, shall be filed with the Clerk of the U.S. Bankruptcy Court, Quentin N. Burdick Courthouse, 655 1st Avenue North, Suite 202, Fargo, North Dakota 58102-4932 within **14 days from the date of filing this notice**. Any objection not filed and served may be deemed waived.

Dated: August 26, 2024

/s/ Benjamin J. Court

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**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NORTH DAKOTA**

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**CERTIFICATE OF SERVICE**

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Benjamin J. Court, under penalty of perjury, states that on August 26, 2024, he caused to be served the following:

1. Notice of Motion to Extend Time to File General Proofs of Claim.
2. Motion to Extend Time to File General Proofs of Claim.
3. [Proposed] Order Extending the Deadline to File General Proofs of Claim.

by sending true and correct copies via ECF or by U.S. Mail to the parties on the attached service list pursuant to the Federal Rules of Bankruptcy Procedure and Local Rule 2002-1, including the Notice and Service Requirements List.

Dated: August 26, 2024

s/ Benjamin J. Court  
Benjamin J. Court

Label Matrix for local noticing  
0868-3  
Case 24-30281  
District of North Dakota  
Fargo  
Mon Aug 26 08:09:18 CDT 2024

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Westbrand & Co FBO Richard Gleason  
Beneficiary of Carol'd Hield Dec'd I  
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The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)Bank Forward

(u)Cullen Insulation, Inc.

(u)Jim and JoAnn McKay Family Trust f/b/o Jul

(d)Beth Holmes  
111 N. 3rd Avenue S #205  
Grand Forks, ND 58203-3749

(d)Bruce and Diane Walker  
1415 10th St SW  
Minot ND 58701-5740

(d)Cornerstone Bank  
c/o John Krings  
Kaler Doeling, PLLP  
PO Box 9231  
Fargo, ND 58106-9231

(d)Curt Christofferson  
723 7th St. E  
Napoleon, ND 58561-7319

(d)Dave Seifert  
506 24th Ave. N  
Fargo, ND 58102-1933

(d)Dietz Properties LLC  
4857 Meadow Creek Dr. S  
Fargo, ND 58104-7115



(d)HTG Investments, LLC  
Holly Gibb  
3212 Crestbrook Court  
Prospect, KY 40059-8142

(d)Jean Seifert  
506 24th Ave. N  
Fargo, ND 58102-1933

(d)Jenifer Punton  
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Ayr, ND 58007-9720

(d)Liudmila Zonina  
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(d)Pete Campbell  
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Minot, ND 58703-3608

(d)Randy Henke  
9400 275th Ave SE  
Sawyer, ND 58781-9221

(d)STC Flooring  
2512 West Main Ave  
West Fargo, ND 58078-1310

(d)Westbrand & Co FBO Daniel Todd S/D  
IRA  
Kailey Boraas  
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(d)Bruce & Diane Walker  
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(d)Candice Dietz  
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(u)Daniel Frisch

(u)Jerilyn A. Larck

(d)Larry Dietz  
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Fargo, ND 58104-7115

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(u)Larry and Betty Ledene

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(u)Randy and Dorothy Henke

(u)Shane R. Larck

(d)Zach Frappier  
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End of Label Matrix  
Mailable recipients 497  
Bypassed recipients 28  
Total 525